

04-14-92 TUESDAY, APRIL 14, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman, Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Jules Bagneris, Pastor, Bethel AME Church (5).

Pledge of Allegiance led by Furman Stagers, Chief, Department of Military and Veterans Affairs (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

04-14-92.1 2

Presentation of scroll to Carole Gilkinson, in recognition of her being named a "1992 Christa McAuliffe Educator" by the National Foundation for the Improvement of Education, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

04-14-92.2 64 S-1.

Presentation by Congressman Esteban Torres on HR 3207, San Gabriel Basin Water Cleanup, as arranged by Supervisor Antonovich. SUPPORT HR 3207 THE SAN GABRIEL BASIN DEMONSTRATION PROJECT ACT BY REPRESENTATIVE ESTEBAN TORRES, WITH SUGGESTED AMENDMENTS RECOMMENDED BY THE CHIEF ADMINISTRATIVE OFFICER WHICH WILL INCLUDE ISSUES OF LIABILITY; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK TOWARD THE PASSAGE OF HR 3207; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO CONGRESSMAN TORRES, THE CHAIRPERSON OF THE APPROPRIATE CONGRESSIONAL COMMITTEE WHICH WILL REVIEW HR 3207, THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION, GOVERNOR PETE WILSON AND THE CALIFORNIA STATE LEGISLATURE

Absent: None

Vote: Unanimously carried

11:00 o'clock a.m.

04-14-92.3 65 S-2.

Report from the Directors of Mental Health, Health Services, the Sheriff and the Task Force on the Incarcerated Mentally Ill on the status of their

respective mental health programs, as requested by Supervisor Molina.
REQUEST THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO ASSIGN
AN APPROPRIATE SUBCOMMITTEE TO WORK WITH THE TASK FORCE ON THE
INCARCERATED MENTALLY ILL TO ADDRESS COMMON ISSUES OF CONCERN TO THE
COMMITTEE AND THE TASK FORCE (CRON NO. 92073LAC0049)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 14, 1992

9:30 O'CLOCK A.M.

04-14-92.4 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community
Development Commission, for the month of February 1992. APPROVE
(CRON NO. 92093LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 14, 1992

9:30 O'CLOCK A.M.

04-14-92.5 2-H 1-H.

Recommendation: Adopt resolution supporting the Housing Authority's application to the U.S. Department of Housing and Urban Development, for \$100,000 in HOPE 1 Program Mini Planning grant funds, for the Harbor Hills Housing Development, located at 26607 S. Western Ave., Lomita (4); and authorize Executive Director to execute all documents required for receipt of the grant funds. ADOPT, INSTRUCT CHAIRMAN TO SIGN
(CRON NO. 92093LAC0055)

Absent: Supervisor Edelman

Vote: Unanimously carried

04-14-92.6 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of February 1992. APPROVE
(CRON NO. 92093LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

04-14-92.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

04-14-92.7.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Fernando Sasedor Fernando, Narcotics and
Dangerous Drugs Commission

Supervisor Edelman

Corinne Sanchez and Mimi (Miriam) West,
Task Force for Health Care Access in
Los Angeles County

Supervisor Dana

William H. Switzer+, Manhattan Beach-Los Angeles
County Civic Center Authority Commission

Board of Directors of the California
Business Roundtable

Roy A. Anderson, Los Angeles County Children's
Planning Council

Chief Administrative Officer/Productivity
Commission

Donald E. Landis+, Productivity Commission

Absent: None

Vote: Unanimously carried

04-14-92.8 BOARD OF SUPERVISORS (Continued)

04-14-92.8.1 4 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to prepare and submit in one week a report outlining the expenditures to date by Romigh, Roger and Rusk, as consultants in putting together the Facilities Implementation Team and as the central coordinating mechanism for the master plan for County hospitals; the fee for service charged to the County; office space and furniture expenses; personnel from the Department of Health Services assigned as support staff and the total salary costs; and the amount of money the Department has budgeted to cover this contract; also instruct the Director of Health Services to include in his report information on any changes proposed with this contract and on the approval process for expenditures under this contract. APPROVE (CRON NO. 92099LAC0031)

Absent: None

Vote: Unanimously carried

04-14-92.8.2 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees, in amount of \$850, excluding the cost of liability insurance, for the Cahuenga District Boy Scouts Annual Camporee at Castaic Lake Regional County Park, to be held on April 24 through 26, 1992. APPROVE (CRON NO. 92099LAC0032)

Absent: None

Vote: Unanimously carried

04-14-92.9 BOARD OF SUPERVISORS (Continued)

04-14-92.9.1 66 4.

Recommendation as submitted by Supervisor Molina: Introduce, waive reading and place on agenda for adoption, the proposed seven and nine member redistricting plans and ordinances, as recommended by the Supervisorial District Boundary Review Committee, for placement on the November 3, 1992 ballot; and instruct County Counsel to submit the appropriate documents to the Department of Justice to secure preclearance; also schedule hearings for consideration of proposals that may be presented to the voters with the Board expansion plans for comprehensive County governmental reform, including establishment of ethics regulations, lobbyist regulations and conflict of interest regulatory reform. NO ACTION TAKEN (Relates to Agenda Nos. 57, 58, 63-F and 63-G)
(CRON NO. 92099LAC0056)

Absent: None

Vote: Unanimously carried

04-14-92.9.2 6 5.

Recommendation as submitted by Supervisor Hahn: Rename the Gardena Public Library the Gardena Mayme Dear Library; and instruct the County Librarian

to work with the City of Gardena to implement the name change. APPROVE
(CRON NO. 92097LAC0016)

Absent: None

Vote: Unanimously carried

04-14-92.9.3 7 6.

Recommendation as submitted by Supervisor Hahn: Proclaim April 26 through May 3, 1992, as "Child Passenger Safety Week," throughout Los Angeles County and encourage all residents to comply with state laws mandating the use of safety belts and safety seats, and to take advantage of Safetybeltsafe U.S.A.'s "Safety Seat Checkup Day. APPROVE
(CRON NO. 92099LAC0049)

Absent: None

Vote: Unanimously carried

04-14-92.10 BOARD OF SUPERVISORS (Continued)

04-14-92.10.1 8 7.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Productivity Commission, with assistance from the Chief Administrative Officer, to develop Baldrige-type assessment criteria for

local government and conduct a pilot project consisting of quality assessments in three County Departments on a volunteer basis; and report back to the Board next fall with results of the pilot assessments and recommendations, as to guidelines for the County's development of a Total Quality Management program. APPROVE (CRON NO. 92094LAC0012)

Absent: None

Vote: Unanimously carried

04-14-92.10.2 9/10 8.

Recommendation as submitted by Supervisor Edelman: Waive permit fees, in amount of \$100, excluding the cost of liability insurance, for use of the Van Nuys County Mall for the 19th Annual San Fernando Valley Prayer Breakfast, to be held on May 7, 1992. APPROVE (CRON NO. 92098LAC0047)

Absent: None

Vote: Unanimously carried

04-14-92.10.3 68 9.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Public Works, together with County Counsel and the Chief Administrative Officer, to evaluate the problem whereby haulers operating in the Malibu Garbage District, under contract with the County, will not pick up dumpster-size containers and report back within 60 days, on its extent and what alternative approaches might be available on a district-by-district or Countywide basis. APPROVE (CRON NO. 92099LAC0039)

Absent: None

Vote: Unanimously carried

04-14-92.11 BOARD OF SUPERVISORS (Continued)

04-14-92.11.1 58 10.

Recommendation as submitted by Supervisor Dana: Join with the President and various State and local governments, such as Sacramento County, in proclaiming May 7, 1992, as "National Day of Prayer." APPROVE (Relates to Agenda No. 63-A) (CRON NO. 92098LAC0016)

Absent: None

Vote: Unanimously carried

04-14-92.11.2 11 11.

Recommendation as submitted by Supervisor Dana: Designate the week of April 13 through 17, 1992, as "Building Safety Week," and urge the citizens of Los Angeles County to use this week to visit their local building departments to better familiarize themselves with the important safety information and services provided by these public servants. APPROVE (CRON NO. 92098LAC0015)

Absent: None

Vote: Unanimously carried

04-14-92.11.3 12 12.

Recommendation as submitted by Supervisor Dana: Proclaim May 1992, as "Toddler Immunization Month," and urge all parents, residents, the medical community, child care centers, family day care homes, head start agencies, schools and other public/private organizations to become aware of the importance of toddler immunizations and lend their full support to this campaign. APPROVE (CRON NO. 92098LAC0040)

Absent: None

Vote: Unanimously carried

04-14-92.12 BOARD OF SUPERVISORS (Continued)

04-14-92.12.1 13 13.

Recommendation as submitted by Supervisor Dana: Waive fees, in approximate amount of \$1,500, excluding the cost of liability insurance, for the March of Dimes Annual WalkAmerica in Marina del Rey, to be held on April 25, 1992. APPROVE (CRON NO. 92099LAC0040)

Absent: None

Vote: Unanimously carried

04-14-92.12.2 14 14.

Recommendation: Approve minutes of the February 1992 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92093LAC0032)

Absent: None

Vote: Unanimously carried

04-14-92.13 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

04-14-92.13.1 15 15.

Recommendation: Approve Memorandum of Understanding for Clerical and Office Services Employees (Unit 111), and Supervisory Clerical and Office Services Employees (Unit 112), to provide salary adjustments and other changes, for a two-year term extending from October 1, 1991 through September 30, 1993. APPROVE (Relates to Agenda No. 59) (CRON NO. 92099LAC0010)

Absent: None

Vote: Unanimously carried

04-14-92.14 ADMINISTRATIVE OFFICER (Continued)

04-14-92.14.1 16 16.

Recommendation: Authorize the Office of Emergency Management to submit a joint grant proposal, with the City of Los Angeles, to the California Office of Emergency Services, for \$50,000 in allocated funds, to implement the Operational Area Satellite Information System Program (OASIS), for the period of April 21, 1992 through March 1, 1993; authorize the Chief Administrative Officer to serve as Project Director and to execute the grant proposal, amendments and agreement; also authorize the Auditor-Controller to establish an interest bearing trust fund to account for the grant proceeds. APPROVE (CRON NO. 92099LAC0011)

Absent: None

Vote: Unanimously carried

04-14-92.15 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 17 - 18

04-14-92.15.1 17 17.

Recommendation: Approve agreement with the California Department of Pesticide Regulations, to provide compensation, in amount of \$5,132, for sampling of Los Angeles County crops for the presence of pesticide residues, for the period of November 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65943; INSTRUCT CHAIRMAN SIGN (CRON NO. 92097LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.15.2 18 18.

Recommendation: Approve agreement with Ray Byers & Company, in amount of \$5,840, to provide weed, brush and shrub abatement services, for the period of May 1, 1992 through June 30, 1992. APPROVE AGREEMENT NO. 65944; INSTRUCT CHAIRMAN SIGN (CRON NO. 92093LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.16 BEACHES AND HARBORS (4) 19 - 20

04-14-92.16.1 19 19.

Recommendation: Approve amendment to lease agreement with Dolphin Marina,

to provide an option to extend the lease an additional thirty-nine years to June 30, 2062, for Parcel 18R, Marina del Rey (4). CONTINUE ONE WEEK TO APRIL 21, 1992 AT 10:00 A.M.; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INVITE ALAN KOTIN, RICHARD RIORDAN AND DICK VOLBERT TO TESTIFY AS TO THE VALIDITY OF SOME OF THE RECENT ALLEGATIONS MADE BY THE LOS ANGELES TIMES NEWSPAPER (CRON NO. 92093LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.16.2 20 20.

Joint recommendation with the Treasurer and Tax Collector: Authorize purchase of seven 15-passenger vans, at an estimated cost of \$20,000 each, to transport General Relief recipients to the beach as part of the County's Workfare Program (3 and 4); also authorize the financing of this purchase through the LAC-CAL Equipment Program. APPROVE (CRON NO. 92084LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.17 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 21 - 22

4-VOTE

04-14-92.17.1 21 21.

Recommendation: Approve Appropriation Adjustment to transfer an additional \$100,000, in Third Supervisorial District Discretionary Community Development Block Grant funds, to the Department of Community and Senior Citizens Services, for allocation to specified agencies. APPROVE (CRON NO. 92093LAC0053) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.18 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

3-VOTE

04-14-92.18.1 22 22.

Recommendation: Approve allocation of California Employment Training Panel (ETP) funds, in amount of \$250,324, to Nova Institute of Health Technology, to provide training and placement services for displaced workers, contingent upon and effective on the date of ETP approval through May 31, 1993; also authorize the Director to negotiate and execute the contract. APPROVE (CRON NO. 92093LAC0054) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.19 COMMUNITY DEVELOPMENT COMMISSION (1) 23

04-14-92.19.1 23 23.

Recommendation: Approve Community Development Block Grant (CDBG) reimbursable contract with the City of Santa Fe Springs Redevelopment Agency, in total amount of \$36,000, from CDBG funds allocated to the First and Fourth Supervisorial Districts, for set up and lease of an office trailer for use as a Multi-purpose Public Service Center, effective upon Board approval through June 30, 1993; and instruct Chairman to sign.
APPROVE AGREEMENT NO. 65959; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92093LAC0057)

04-14-92.20 HEALTH SERVICES (Committee of Whole) 25 - 31

4-VOTE

04-14-92.20.1 24 25.

Recommendation: Accept HIV Emergency Relief grant from the U.S. Department of Health and Human Services, Resources and Services Administration, in amount of \$5,437,999, for the period of February 1, 1992 through January 31, 1993. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$1,800,000 (CRON NO. 92093LAC0065) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.21 HEALTH SERVICES (Continued)

04-14-92.21.1 25 26.

Recommendation: Accept notice of cooperative agreement from the Federal Centers for Disease Control (CDC), in amount of \$581,490, for the Street Outreach Evaluation - Injecting Drug Users Program, for the period of September 30, 1991 through September 29, 1992; and approve agreement with the Public Health Foundation of Los Angeles County Inc., with a maximum County obligation of \$576,490, totally offset by CDC funds, to develop and implement a needs assessment of injecting drug users not in treatment and their partners, effective upon Board approval through March 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$142,000 (CRON NO. 92099LAC0057) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.21.2 26 27.

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$1,044,380, at no cost to County, for technical evaluation of license applications and inspections under the State Radiation Control Law, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 65961 AND INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$94,000 (CRON NO. 92093LAC0063) Attachments

on file in Executive Office.

3-VOTE

04-14-92.21.3 27 28.

Recommendation: Waive the third year of required experience set forth in Agreement No. 58387 with Primedica, Inc., in order to permit appointment of Allan Jurges to the position of Respiratory Therapy Services Department Head, at LAC+USC Medical Center, Pediatric Pavilion. APPROVE
(CRON NO. 92093LAC0069)

Absent: None

Vote: Unanimously carried

04-14-92.22 HEALTH SERVICES (Continued)

04-14-92.22.1 76 29.

Recommendation: Approve amendment to agreement with Principles, Inc., with a maximum County obligation of \$634,000, to extend the term through March 31, 1993, for provision of pre- and post-release drug treatment services, effective April 1, 1992. CONTINUE ONE WEEK (4-21-92)
(CRON NO. 92093LAC0070) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.22.2 28 30.

Recommendation: Accept notice of cooperative agreement from the Federal Centers for Disease Control (CDC), in amount of \$2,015,879, for the HIV/AIDS Surveillance and Seroprevalence Project, for the period of January 1, 1992 through December 31, 1992; also approve amendment to agreement with JWCH Institute, Inc., to revise the scope of work for Calendar Year 1992, which describes services to the homeless to be conducted at the Weingart Center, and to reduce the maximum obligation from \$111,112 to \$107,612, to reflect the adjusted amount allocated by CDC for Calendar Year 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92093LAC0066) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.22.3 29 31.

Recommendation: Ratify acceptance of a notice of construction grant award from the Federal Health Resources and Services Administration, which provides partial funding, in amount of \$175,000, for construction of an AIDS Immunology Clinic at Harbor/UCLA Medical Center. APPROVE (Relates to Agenda No. 32) (CRON NO. 92093LAC0064) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.23 INTERNAL SERVICES (4) 32

04-14-92.23.1 30 32.

Joint recommendation with the Director of Health Services: Adopt drawings and specifications for construction of the HIV Immunology Clinic Building at Harbor/UCLA Medical Center, Torrance (2), Specs. 5096, at an estimated cost between \$298,000 and \$400,000; set May 12, 1992 for bid opening; authorize Director to award contract; also find that the project will have no adverse effect on wildlife resources and authorize the Director of Internal Services to complete and file a Certificate of Fee Exemption. APPROVE, ADOPT AND ADVERTISE (Relates to Agenda No. 31) (CRON NO. 92093LAC0056)

Absent: None

Vote: Unanimously carried

04-14-92.24 MUSEUM OF NATURAL HISTORY (2) 33

04-14-92.24.1 31 33.

Joint recommendation with the Treasurer and Tax Collector: Consider and approve Negative Declaration for development of the Petersen Transportation Museum, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and authorize the Director of Internal Services to complete and

file a Certificate of Fee Exemption; adopt a reporting and monitoring program to ensure compliance with project changes and conditions adopted and specified to mitigate or avoid significant effects on the environment; also approve the project and authorize the Director of Museum of Natural History to undertake the project; and adopt resolution providing for the leasing of certain property and the issuance of Certificates of Participation, in amount not to exceed \$30.0 million, and other related matters. APPROVE AND ADOPT (CRON NO. 92093LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.25 PUBLIC LIBRARY 34

04-14-92.25.1 32 34.

Recommendation: Approve amendment to agreement with Professional Media Services Corp., Libraries Associates, Library Management Systems and Savage Information Services, to increase the first-year contract amount by \$81,563, and define the second-year contract maximum amount to be paid all contractors as an amount to be determined by the County, for provision of temporary professional and paraprofessional librarian services. APPROVE AGREEMENT NOS. 64868, SUPPLEMENT 1, 64874, SUPPLEMENT 1, 64875, SUPPLEMENT 1, AND 64876, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92098LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.26 PUBLIC SOCIAL SERVICES (3) 35

04-14-92.26.1 33 35.

Recommendation: Approve the Los Angeles County Greater Avenues for Independence (GAIN) Plan update for Fiscal Year 1992-93. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92097LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.27 PUBLIC WORKS (4) 36 - 53

4-VOTE

04-14-92.27.1 34 36.

Recommendation: Approve lease agreement with Peter F. Hartmann, at a monthly rental rate of \$785, for development of aircraft storage hangars at Whiteman Airport, Pacoima (3), effective May 1, 1992 through April 30, 2012. APPROVE AGREEMENT NO. 65945; INSTRUCT CHAIRMAN SIGN (CRON NO. 92093LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.28 PUBLIC WORKS (Continued)

3-VOTE

04-14-92.28.1 73 37.

Recommendation: Award contract to JCI Environmental Services, at an estimated annual cost of \$150,000, to provide as-needed removal/hauling and disposal of washrack clarifier material services, effective upon Board approval. AWARD, APPROVE AGREEMENT NO. 65962, INSTRUCT CHAIRMAN SIGN, CONTINGENT UPON JCI ENVIRONMENTAL SERVICES SUBMITTING TO THE DEPARTMENT OF PUBLIC WORKS AN EMERGENCY ACTION PLAN FOR THEIR FACILITY AT 4133 BANDINI BOULEVARD, VERNON AND REQUIRE JCI ENVIRONMENTAL SERVICES TO REPORT TO THE DEPARTMENT OF PUBLIC WORKS WHEN ANY MATERIAL PICKED UP UNDER THE TERMS OF THE CONTRACT NEEDS TO BE STORED AT THE FACILITY ON BANDINI BOULEVARD DUE TO AN INABILITY TO DISPOSE OF THE MATERIAL AT A PROPERLY LICENSED FACILITY (CRON NO. 92058LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.28.2 35 38.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 392, Petition 193-81, La Crescenta area (5); set May 21, 1992 at 9:30 a.m. for hearing. APPROVE (CRON NO. 92085LAC0061)

Absent: None

Vote: Unanimously carried

04-14-92.29 PUBLIC WORKS (Continued)

04-14-92.29.1 36 39.

Recommendation: Approve proposed public transportation project for beach bus service from the unincorporated areas of Altadena, La Crescenta, Charter Oak, Duarte and the City of La Canada Flintridge, for the 1992 summer vacation period, in estimated amount of \$61,500, from the Fifth Supervisorial District's allocation of Proposition A funds; approve fare structure; authorize Director to arrange for, and Chairman to sign, an agreement with the City of La Canada Flintridge, for the City to fund its jurisdictional share of the project, estimated at \$4,500; also consider and approve Addendum to Negative Declaration and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources and authorize Director to file a Certificate of Fee Exemption; set May 5, 1992 for bid opening; and authorize Director to award contract. APPROVE (CRON NO. 92099LAC0052) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.29.2 37 40.

Recommendation: Approve agreement with Engineering Science, Inc., in amount of \$316,200, to prepare environmental documents necessary to implement the San Gabriel Canyon Sediment Management Plan, for the removal, transport and disposal of sediment from Cogswell, San Gabriel and Morris Reservoirs. APPROVE AGREEMENT NO. 65946; INSTRUCT CHAIRMAN SIGN (CRON NO. 92094LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.29.3 38 41.

Recommendation: Approve the First, Fourth and Fifth Supervisorial Districts to become members of the San Gabriel Valley Transportation Coalition; and authorize the Director to arrange for an agreement between the County and various cities to form a Coalition and to fund the County's jurisdictional share of the Coalition's costs in developing a unified approach to transportation issues which affect the San Gabriel Valley. APPROVE (CRON NO. 92072LAC0064)

Absent: None

Vote: Unanimously carried

04-14-92.30 PUBLIC WORKS (Continued)

04-14-92.30.1 39 42.

Recommendation: Approve award of contracts to Accountants Overload and Volt Accounting Specialists, at an estimated annual cost not to exceed \$200,000, for as-needed skilled accounting services, commencing April 18, 1992. APPROVE AGREEMENT NOS. 65947 AND 65948; INSTRUCT CHAIRMAN SIGN (CRON NO. 92093LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.30.2 40 43.

Recommendation: Approve cooperative agreement with the State Department of Transportation, in estimated amount of \$2.7 million, to be shared equally between the County and the State, to cover the construction phase of the project to widen and realign the existing Pearblossom Highway (State Route 138), from 0.20 mile west of 106th Street East to 0.1 mile west of 128th Street East (5). APPROVE AGREEMENT NO. 65949; INSTRUCT CHAIRMAN SIGN (CRON NO. 92093LAC0011) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.30.3 41 44.

Recommendation: Approve transfer and conveyance of the following storm drain facilities to the County Flood Control District, for operation and maintenance: APPROVE Attachments on file in Executive Office.

Private Drain No. 1862, City of
Diamond Bar (4)
(CRON NO. 92093LAC0018)

Private Drain No. 2145, City
of Diamond Bar (4)
(CRON NO. 92093LAC0014)

Absent: None

Vote: Unanimously carried

04-14-92.31 PUBLIC WORKS (Continued)

04-14-92.31.1 42 45.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), declare that the repair of the leak in the water main at 27500 Pacific Coast Hwy., Malibu, was an emergency, and ratify the hiring of A.A. Portanova & Sons, Inc., to perform the necessary repair work, at an estimated cost of \$50,000. APPROVE

(CRON NO. 92093LAC0006)

Absent: None

Vote: Unanimously carried

04-14-92.31.2 43 46.

Recommendation: Acting as the governing body of County Waterworks Districts (3, 4 and 5), adopt resolution declaring that a Phase III water shortage no longer exists in the County Waterworks Districts and provisions of the District Rules and Regulations requesting a 20% reduction in water usage and specifying restrictions on the use of water, are no longer in effect, and call on all customers of the Districts to reduce their water usage by 10% on a voluntary basis. ADOPT (CRON NO. 92093LAC0050) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.31.3 44 47.

Recommendation: Approve agreements with various contractors, at an annual cost not to exceed \$500,000, for emergency removal of hazardous material from Department facilities, effective upon Board approval. APPROVE AGREEMENT NOS. 65950, 65951, 65952, 65953, 65954, 65955, 65956, 65957 AND 65958; INSTRUCT CHAIRMAN SIGN (CRON NO. 92093LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.32 PUBLIC WORKS (Continued)

04-14-92.32.1 45 48.

Recommendation: Adopt plans and specifications for the following projects; set May 12, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1724 - California High School, et al., vicinity of Whittier (4), at an estimated cost between \$15,000 and \$25,000
(CRON NO. 92093LAC0019)

CC 5944 - Oakhorne Dr., et al., vicinity of Carson (2), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 92093LAC0022)

Big Tujunga Dam, Sluice Gate and Hydraulic Actuator, vicinity of Sunland-Tujunga (5), at an estimated cost between \$120,000 and \$220,000
(CRON NO. 92093LAC0025)

Chain Link Fence Project 1991-92, vicinities of Hollywood, Topanga and Whittier (3 and 4), at an estimated cost between \$20,000 and \$35,000

(CRON NO. 92093LAC0027)

Knob Coast Drain - Lines A, B, C, D
and E, City of Redondo Beach (4),
at an estimated cost between
\$1,200,000 and \$2,000,000
(CRON NO. 92093LAC0026)

Absent: None

Vote: Unanimously carried

04-14-92.33 PUBLIC WORKS (Continued)

04-14-92.33.1 46 49.

Recommendation: Adopt plans and specifications for C.I. 2642-M, Broad Beach Road Underground Utility Conversion, City of Malibu (3), at an estimated cost between \$700,000 and \$1,050,000; set May 12, 1992 for bid opening; authorize Director to award contract; also adopt resolution authorizing issuance and sale of bonds; set May 26, 1992 for receipt of bids. ADOPT AND ADVERTISE (CRON NO. 92093LAC0023)

Absent: None

Vote: Unanimously carried

04-14-92.33.2 47 50.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 615 Thrift Rd., Agoura (3). APPROVE
(CRON NO. 92099LAC0051)

Absent: None

Vote: Unanimously carried

04-14-92.33.3 48 51.

Recommendation: Adopt traffic regulation order (2). ADOPT
(CRON NO. 92093LAC0012)

Absent: None

Vote: Unanimously carried

04-14-92.33.4 49 52.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2928(FAU), 5794, 5830, 6031(FAU), 6117(SB 140), 6358(FAS), COGSWELL DAM AND RESERVOIR, FOOTHILL SUNLAND DRAIN, PROJECT 9950 AND STONEHURST DRAIN
Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.34 PUBLIC WORKS (Continued)

04-14-92.34.1 50 53.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 45262 Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.35 SHERIFF (5) 54

04-14-92.35.1 51 54.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,561.01. APPROVE (CRON NO. 92094LAC0046)

Absent: None

Vote: Unanimously carried

04-14-92.36 TREASURER AND TAX COLLECTOR (5) 55

04-14-92.36.1 52 55.

Recommendation: Adopt resolution authorizing the issuance of Tax and Revenue Anticipation Notes, in amount not to exceed \$8,000,000, to pay 1991-92 operating expenses of the Montebello Unified School District, providing for the payment of such notes and making other determinations in connection therewith. ADOPT (CRON NO. 92093LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.37 MISCELLANEOUS COMMUNICATIONS 56

04-14-92.37.1 53 56.

Los Angeles County Children's Planning Council's recommendation: Approve agreement with Sharon Watson, Ph.D., in amount of \$75,000, to become the Executive Director for the Children's Planning Council, effective upon Board approval. APPROVE AGREEMENT NO. 65960; INSTRUCT CHAIRMAN SIGN (CRON NO. 92092LAC0063) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.38 ORDINANCES FOR INTRODUCTION 57 - 59

04-14-92.38.1 66 57.

An ordinance for introduction calling a special election to be held on November 3, 1992 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to seven and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day.

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

(Relates to Agenda Nos. 4, 58, 63-F and 63-G) Documents on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on placement of the ordinance on the agenda for adoption.

04-14-92.39 ORDINANCES FOR INTRODUCTION (Continued)

04-14-92.39.1 66 58.

An ordinance for introduction calling a special election to be held on November 3, 1992 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to nine and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day.

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

(Relates to Agenda Nos. 4, 57, 63-F and 63-G) Documents on file in Executive Office.

Absent: None

Vote: Supervisors Dana and Antonovich voted no on placement of the ordinance on the agenda for adoption.

04-14-92.39.2 54 59.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Memorandum of Understanding for Clerical and Office Services Employees (Unit 111) and Supervisory Clerical and Office Services Employees (Unit 112). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 15) (CRON NO. 92099LAC0009)

Absent: None

Vote: Unanimously carried

04-14-92.40 ORDINANCES FOR ADOPTION 60 - 62

04-14-92.40.1 55 60.

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish a Solid Waste Facilities Hearing Board; and amending Title 6 - Salaries, to provide compensation for the members. ADOPT ORDINANCE NO. 92-0033 (CRON NO. 92091LAC0024)

Absent: None

Vote: Unanimously carried

04-14-92.40.2 56 61.

Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to Memorandum of Understanding for the Paramedical Technical Employees (Unit 221), amendments to Memoranda of Understanding for Appraisers (Unit 131), Supervisory Appraisers (Unit 132), Building Trades and Skilled Craftsmen (Unit 411) and Supervisory Building and Construction Trades (Unit 412). ADOPT ORDINANCE NO. 92-0034
Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.40.3 57 62.

Ordinance for adoption amending the County Code, Title 21 - Subdivisions, to provide a maximum three year extension period for tentative subdivision maps. ADOPT ORDINANCE NO. 92-0035 (CRON NO. 92097LAC0009)

Absent: None

Vote: Unanimously carried

04-14-92.41 MISCELLANEOUS

04-14-92.41.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-14-92.41.2 58 63-A.

Recommendation as submitted by Supervisor Antonovich: Declare May 7, 1992, as "National Day of Prayer," throughout Los Angeles County and urge all residents to turn to Almighty God for guidance and thanksgiving. APPROVE (Relates to Agenda No. 10) (CRON NO. 92100LAC0019)

Absent: None

Vote: Unanimously carried

04-14-92.41.3 59 63-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to consider the installation of car phones in vehicles used by County Building and Safety Inspection personnel and report back within 30 days, with findings and recommendations. APPROVE (CRON NO. 92101LAC0024)

Absent: None

Vote: Unanimously carried

04-14-92.41.4 60 63-C.

Recommendation as submitted by Supervisors Antonovich and Hahn: Proclaim May 3 through 9, 1992, as "Nurse Recognition Week," throughout Los Angeles County and honor the outstanding nurses with a commendation before the Board on May 5, 1992; also instruct all County Departments to assist the Department of Health Services with the staging of events as necessary. APPROVE (CRON NO. 92101LAC0018)

Absent: None

Vote: Unanimously carried

04-14-92.42 MISCELLANEOUS (Continued)

04-14-92.42.1 72 63-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to contact all private hospitals in the San Gabriel Valley and develop an alternative public-private plan for the delivery of hospital services and report back within 60 days, with findings and recommendations. APPROVE (CRON NO. 92101LAC0037)

Absent: None

Vote: Supervisor Edelman voted no on this item.

SUPERVISOR MOLINA'S SUBSTITUTE MOTION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE RECEIVED AND FILED SUPERVISOR ANTONOVICH'S MOTION

04-14-92.42.2 61 63-E.

Recommendation as submitted by Supervisor Molina: Request the Los Angeles County Citizens Economy and Efficiency Commission to conduct a management audit of the Department of Health Services and report back within 45 days with findings. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.42.3 66 63-F.

Recommendation as submitted by Supervisor Edelman: Amend and adopt the Supervisorial District Boundary Review Committee's proposals for Board expansion, contained in Agenda Nos. 4, 57 and 58, to add the following language immediately after the word proposition, "This Proposition (Expansion) shall become effective only if Proposition (Executive) submitted to the voters at the election held on November 3, 1992, is concurrently approved and otherwise becomes effective. ADOPT (Relates to Agenda Nos. 4, 57, 58, and 63-G) (CRON NO. 92101LAC0043)

Absent: None

Vote: Unanimously carried

04-14-92.43 MISCELLANEOUS (Continued)

04-14-92.43.1 66 63-G.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance calling a special election to be held on November 3, 1992, for the purpose of voting upon an amendment to the Los Angeles County Charter, to create the elective office of County Executive, and directing consolidation of the election with the Statewide Election to be held on the same day. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda Nos. 4, 57, 58 and 63-F) Documents on file in Executive Office.

Absent: None

Vote: Supervisors Antonovich and Dana voted no on placement of the ordinance on the agenda for adoption.

04-14-92.43.2 70 63-H.

Recommendation as submitted by Supervisor Dana: Instruct each Department/District Head to develop a plan to eliminate a layer of management within their departmental organization, and report to the Chief Administrative Officer within 90 days, on a plan to accomplish this goal; plans should project implementation of this directive within Fiscal Year 1992-93; also instruct those Department/District Heads who believe they are unable to comply with this directive to file a justification for exemption with this Board within 90 days. APPROVE AS AMENDED TO REQUEST DEPARTMENT/DISTRICT HEADS TO INCLUDE IN THEIR REPORT WHAT IMPACT THERE WOULD BE ON EXISTING EMPLOYEES (CRON NO. 92092LAC0051)

Absent: None

Vote: Unanimously carried

04-14-92.44 MISCELLANEOUS (Continued)

04-14-92.44.1 69 63-I.

Director of Health Services' recommendation to approve agreements with AIDS Healthcare Foundation, with a maximum County obligation of \$256,670, and City of Angels Hospice Foundation, Inc., with a maximum County obligation of \$114,996, for provision of congregate living health facility residential services, effective upon Board approval. APPROVE WITH EXCEPTION THAT AGREEMENT WITH AIDS HEALTHCARE FOUNDATION WILL BE EFFECTIVE FEBRUARY 1, 1992; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD, WITHIN TWO WEEKS, ON WHY IT TAKES SO LONG FOR HEALTH SERVICES TO DISTRIBUTE FEDERAL AIDS FUNDING TO PROVIDERS (CRON NO. 92090LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.44.2 63 63-J.

Director of Parks and Recreation's recommendation to approve amendment to concession agreement with Picnic Services, to provide additional years in the option term based on costs or refurbishments; readjust the percentage rent prior to the fifth option year; add standard language to the Payment Section; reduce parking fees charged to group picnic patrons; and modify required refurbishment of the group picnic areas, for management and operation of group picnic areas at Frank G. Bonelli Regional County Park (5). APPROVE AGREEMENT NO. 64496, SUPPLEMENT 1; INSTRUCT CHAIRMAN TO SIGN AGREEMENT; ALSO DETERMINE THAT PARKING FEES SHALL BE THE SAME FOR ALL PATRONS OF THE PARK, THAT THE AREA UNDER LEASE BE MADE AVAILABLE TO THE PUBLIC WHEN NOT IN USE BY THE CONCESSIONAIRE, AND THAT THERE SHALL ALSO BE FULL ACCESS FOR A PRIVATE PATRON AS THERE WOULD BE FOR A CONCESSIONAIRE PATRON (CRON NO. 92090LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-14-92.45 MISCELLANEOUS (Continued)

04-14-92.45.1 71 63-K.

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan; also Supervisor Molina's recommendation that the Board amend the County Code to reflect that the Board shall approve the percentage merit compensation adjustments and variable pools for each department, and the Chief Administrative Officer shall submit draft adjustments and variable pools, with justifications, to the Board for input no less than 30 days prior to final anticipated Board approval; the Board shall annually approve specific policy guidelines for salary adjustments to recruit or retain employees and additional compensation for special achievement or exceptional contributions, the Chief Administrative Officer shall submit draft guidelines, with justifications, to the Board for input no less than 30 days prior to final anticipated Board approval; the Chief Administrative Officer shall develop Department Head Performance Agreement Objectives with the goal of focusing them on optimizing service delivery systems over time, underpinning the Performance Agreement Objectives shall be a commitment to fostering leadership within our managers and the continual improvement in quality; Department Head Performance Agreement Objectives shall be based on targets to be achieved within departmental service delivery systems, target achievements shall be based, to the maximum extent possible, on measurements of improvement, the measurements of improvement shall be based, to the maximum extent possible, on simple statistical tools, qualitative considerations, as required, shall be incorporated into the Performance Agreement Objectives, measurements of improvement and statistical tools; the Chief Administrative Officer shall annually present draft Performance Agreements Objectives to the Board for input by May 1 and instruct the Executive Officer of the Board to calendar discussion of the objectives in closed session no earlier than May 30, final approval of the Objectives by the Board shall take place no later than June 30; the Chief Administrative Officer shall annually present an interim report to the Board on departmental target achievement no later than January 31 and a final report on target achievement no later than July 31; the reports shall be based, to the maximum extent possible, on statistical measurements of improvement; also the Chief Administrative Officer shall annually present draft Department Head evaluations to the Board for input no later than August 1; and instruct the Executive Officer of the Board to schedule discussion of the evaluation in closed session no earlier than August 31, final approval of the evaluation by the Board shall take place no later than September 30; and instruct the Executive Officer of the Board to schedule the ordinance introduction within 21 days and instruct the Chief

Administrative Officer to submit a draft report to the Board for input on the implementation of this ordinance within 30 days; and schedule the final report for Board approval within 60 days. CONTINUE ONE WEEK (4-21-92); AND INSTRUCT COUNTY COUNSEL TO DETERMINE WHICH RECOMMENDATIONS DO, OR DO NOT, REQUIRE AN ORDINANCE CHANGE

Absent: None

Vote: Unanimously carried

04-14-92.45.2 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-14-92.45.3 74

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft an ordinance, patterned after the State Code, to require the registration of lobbyists with Los Angeles County.
INTRODUCED FOR DISCUSSION AND PLACED ON THE APRIL 14, 1992 AGENDA FOR CONSIDERATION

04-14-92.45.4 75 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
EMILY BURNS, JOHNNY TAYLOR AND ROBERT BUSH

04-14-92.45.5 62 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; and local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992. Original documents on file in Executive Office.

04-14-92.45.6 67

The meeting adjourned at 1:10 p.m. following Board Order No. 66 until 2:00 p.m.

The meeting reconvened at 2:25 p.m. Present were Supervisors Edelman, Hahn and Dana. Absent were Supervisors Molina and Antonovich.

04-14-92.45.7 77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Denise Silva

Supervisor Hahn

Wally Chiswell
Aleta Marie Cureton
Sylvan Gray
Roy Tracey

Supervisor Dana

Victor G. "Vic" Barry
Medfold W. "Med" Cogburn
Thomas Ward Dixon
Valerie Gaxiola

Charlesette S. Logan

Supervisor Antonovich

James Brown
Dr. Ronald Fitzgerald
Stewart Jacobs
Earl A. Merys
Maureen O. Selleck

Supervisors Antonovich
and Hahn

Catherine D. Crouch

Supervisors Antonovich and
Molina

Patrick Moretta
Ricardo Seaton-Msemaji

Meeting adjourned (Following Board Order No. 77).
Next meeting of the Board: Tuesday morning, April 21, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 14, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services
